



AGENDA

LAKE VALLEY FIRE PROTECTION DISTRICT

2211 Keetak Street, Meyers, CA

Regular Meeting of the Board of Directors

5:30 p.m.

March 9, 2017

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. READING OF THE MINUTES OF THE REGULAR MEETING FOR
February 9, 2017**
- 5. PUBLIC COMMENTS**
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - A. JPA Update**
 - **Discussion/Action**
 - B. OPEB Update – Information Only**
 - C. Facilities Update**
 - **Overall plot plan**
 - **Shop**
 - **Training Facility**
 - **Classroom**
 - **Finance and Donations**
- 8. NEW BUSINESS**
 - A. Fleet Management Software – Action Item**

- B. Purchase of Type-6 Engine – Action Item
- C. Forest Fuels Workshop Update – Information Only
- D. Adoption of New AB 1600 Fee – Information Only

9. **REPORTS**

- A. Lake Valley Fire Protection District Chief’s Report
- B. Battalion Chiefs
 - PR Report
- C. Firefighter’s Association

10. **REVIEW AND APPROVE DISTRICT Year to Date Income and Expense Report**

11. **APPROVE DISTRICT PAYROLL**

- A. Pay Period 3 February 10, 2017 \$122,468.92
- B. Pay Period 4 February 24, 2017 \$141,411.79

12. **PAYMENT OF BILLS**

- A. February 23, 2017 \$56,120.06
- B. March 9, 2017 \$

13. **CLOSED SESSION**

- A. Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators
Property: T-Mobile Cell Site
 - Closed Session
 - Open Session

14. **ADJOURNMENT**

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed, please contact the Administrative Assistant at (530) 577-3737 at least 24 hours in advance of the meeting.